

District Judge Daybook Entry

United States District Court - Southern District of West Virginia at Huntington

Date: 9/20/2021 Case Number 3:20-cr-00106

Case Style USA vs. Jacob Benjamin Loper

Type of hearing Sentencing

Before the Honorable: 2514-Chambers

Court Reporter Kathy Swinhart

Courtroom Deputy Terry Justice

Attorney(s) for the Plaintiff or Government

Ryan Keefe

Attorney(s) for the Defendant(s)

Courtenay Craig

Law Clerk Megan Edwards

Probation Officer Erin Stone

Court Times

| Start Time | Stop Time | Court Time Description |
|------------|-----------|---------------------------------|
| 2:29 PM | 2:43 PM | Non-Trial Time/Uncontested Time |

Non-Trial Time/Uncontested Time 00:14

Courtroom Notes

Hearing scheduled to commence: 2:30 p.m.

Hearing commenced: 2:29 p.m.

Defendant appeared in person and with counsel pursuant to a plea to count three of the Indictment.
Defendant sworn.

There were no objections to the Presentence Report and the Presentence Report was adopted.

Plea Agreement accepted.

Total offense level 12
criminal history category II

advisory guideline ranges
custody 12 - 18 months
sr 3 years
fine \$5,500 - \$1,000,000
SA \$100

Comments of Government, Defendant's counsel, and Defendant.

Custody 18 months
The Court recommended:
that the defendant be housed as close to Columbus, OH, as possible;

Supervised Release 3 years

special conditions of supervised release:

- the defendant will participate in a program of testing, counseling, and treatment for drug and alcohol abuse as directed by the probation officer.
- the defendant must submit his person, property, house residence, vehicle, papers, or office to a search conducted by a United States Probation Officer when there is a reasonable suspicion that that the defendant has violated a condition of supervision. The search must be conducted at a reasonable time and in a reasonable manner. Failure to submit to a search may be grounds for revocation of release. The defendant must inform other occupants that the premises may be subject to searches pursuant to this condition.

The defendant is not a legal resident of the Southern District of West Virginia, therefore, the period of supervised release is to be administered by the district where the defendant is a legal resident and/or the district where a suitable release plan has been developed.

Special Assessment \$100 due immediately

The special assessment will be paid through participation in the Inmate Financial Responsibility Program.

The defendant was informed of appeal rights.

Motion of United States to dismiss counts one and two; motion granted.

Defendant detained.

Hearing concluded: 2:43 p.m.